

**Executive Committee Agenda  
Monday, December 7, 2009 – 8:30 a.m.  
Waukesha County Courthouse – Room 179  
Waukesha, WI 53188**

Pledge of Allegiance  
Public Comments  
Correspondence  
Approve Minutes of 11/16/09

Meeting Approvals  
Future Agenda Items  
Legislative Update

**Items for Discussion and Consideration**

1. Update on Fund Balances
2. Update on the 2010 Non-departmental Budget
3. Discuss and Consider Ordinance 164-O-068: Accept and Appropriate Funds from the State of Wisconsin Department of Commerce Funded through the American Recovery and Reinvestment Act Under the Residential Lead-Based Paint Hazard Reduction Act of 1992 (Title X)
4. Presentation on CDBG Housing Initiatives
5. Discuss Topics for WCA's Annual Conference Breakout Sessions
6. Discuss and Consider the Following Appointments:
  - 164-A-026: Appointment of Scott Thistle to the Waukesha Housing Authority
  - 164-A-027: Appointment of Jo L. Kapfhammer to the Federated Library Board
  - 164-A-028: Appointment of Fritz Ruf to the Federated Library Board
  - 164-A-029: Appointment of Peter Wolff to the Federated Library Board
  - 164-A-030: Appointment of William F. Luebke to the Veterans Service Commission
7. Committee Reports by Committee Chairs for the Following Meetings:
  - 11/17/09 Personnel
  - 11/18/09 Finance
  - 12/3/09 Public Works

<b><u>Item(s)</u></b>	<b><u>Appearances</u></b>	<b><u>Approx. Time</u></b>
1-2	Director of Administration Norm Cummings	8:30 a.m.
3-4	Community Development Coordinator Glen Lewinski	9:45 a.m.

**Waukesha County Executive Committee  
James T. Dwyer, Chair  
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